



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

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**TOM GROSSMANN
SHANNON JONES
DAVID G. YOUNG**

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session – January 9, 2024

This is a summary of actions and discussions of the meeting. You may view this meeting through our YouTube Channel at <https://www.youtube.com/channel/UC1ELh0jGpXd4VV2DTgsuqPA> or by contacting our office.

The Board met in regular session pursuant to adjournment of the January 2, 2024, meeting.

David G. Young – present

Shannon Jones – present

Tom Grossmann – absent

Krystal Powell, Clerk – present

- 24-0028 A resolution was adopted to approve end of 365-probationary period and approve pay increase for Leigh Ann Gebele within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 24-0029 A resolution was adopted to approve end of 365-probationary period and approve pay increase for Noah Faulkner within the Warren County Water and Sewer Department. Vote: Unanimous
- 24-0030 A resolution was adopted to approve end of 365-day probationary period and approve pay increase for Nathan Marshall within the Warren County Water and Sewer Department. Vote: Unanimous
- 24-0031 A resolution was adopted to approve lateral transfer of Sydney Newell from the position of Protective Services Caseworker II to Assessment Investigative Caseworker II, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 24-0032 A resolution was adopted to approve lateral transfer of Brandy Cooper from Emergency Communications Supervisor to Training Supervisor within the Warren County Emergency Services Department. Vote: Unanimous

- 24-0033 A resolution was adopted to remove probationary employee Jody Schenkel, Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 24-0034 A resolution was adopted to accept resignation, due to retirement, of Teresa Davis, Lead Foster Care Caseworker, within the Warren County Department of Job and Family Services, Children Services Division, effective March 8, 2024. Vote: Unanimous
- 24-0035 A resolution was adopted to accept resignation of Emily Donald, Protective Services Caseworker II, within the Warren County Department of Job and Family Services, Children Services Division, effective January 4, 2024. Vote: Unanimous
- 24-0036 A resolution was adopted to authorize the posting of the “Infrastructure Systems Analyst I” position, within the Telecommunications Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 24-0037 A resolution was adopted to enter into dependent eligibility service agreement and business associate agreement with BMI Audit Services, LLC., effective January 2, 2024. Vote: Unanimous
- 24-0038 A resolution was adopted to cancel regularly schedule Commissioners’ meeting of Thursday January 11, 2024. Vote: Unanimous
- 24-0039 A resolution was adopted to set public hearing for rezoning of Blue Rock Properties, LLC (Case #2023-09), to rezone approximately 30 acres from Mixed Use Neighborhood Zone “MXU-N” to Light Industrial Manufacturing Zone “I1” and General Industrial Manufacturing District “I2” with a Planned Unit Development in Union Township. Vote: Unanimous
- 24-0040 A resolution was adopted to enter into professional services contract with the City of Wilmington relative to building inspection services. Vote: Unanimous
- 24-0041 A resolution was adopted to enter into a first amendment to Memorandum of Understanding between the Department of Warren County Children Services and Kinnect for the purpose of the Ohio Kinship and Adoption Navigator Program. Vote: Unanimous
- 24-0042 A resolution was adopted to approve addenda to agreement with Choices, Inc. relative to home placement and related services on behalf of Warren County Children Services. Vote: Unanimous
- 24-0043 A resolution was adopted to approve addenda to agreement with SJO Kids, Inc. DBA NewPath Child & Family Solutions relative to home placement and related services on behalf of Warren County Children Services. Vote: Unanimous

- 24-0044 A resolution was adopted to accept a permanent and temporary easement from David W. Maile and Donna G. Maile for the Stephens Road Bridge #158-0.92 Replacement Project. Vote: Unanimous
- 24-0045 A resolution was adopted to enter into cooperation agreement with Safe on Main, Inc relative to the FY 2023 Community Development Block Grant Entitlement Program. Vote: Unanimous
- 24-0046 A resolution was adopted to enter into classroom training agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 24-0047 A resolution was adopted to approve and authorize the Warren County Port Authority to apply to the Ohio Department of Development for the Building Demolition and Site Revitalization Grant Program. Vote: Unanimous
- 24-0048 A resolution was adopted to declare various items from the Board of Developmental Disabilities, Juvenile, Facilities Management, and OhioMeansJobs as surplus and authorize the disposal of said items through internet auction. Vote: Unanimous
- 24-0049 A resolution was adopted to acknowledge receipt of December 2023 Financial Statement. Vote: Unanimous
- 24-0050 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 24-0051 A resolution was adopted to approve a cash advance from the County Motor Vehicle Fund #2202 into the Stephens Road Bridge #158-0.92 Replacement Project Fund #4452. Vote: Unanimous
- 24-0052 A resolution was adopted to approve an operational transfer from Commissioners Fund #11011112 into Crime Victim/Witness Fund #2245. Vote: Unanimous
- 24-0053 A resolution was adopted to approve operational transfer from County Commissioners' Fund #11011112 into Emergency Services Funds #2264 and #2290. Vote: Unanimous
- 24-0054 A resolution was adopted to approve operational transfer from County Commissioners' Fund #11011112 into Mary Haven Youth Treatment Center Fund #2270. Vote: Unanimous
- 24-0055 A resolution was adopted to approve supplemental appropriations into Local Fiscal Recovery Fund #2211. Vote: Unanimous
- 24-0056 A resolution was adopted to approve supplemental appropriation into the Treasurer's Office Fund 2248. Vote: Unanimous

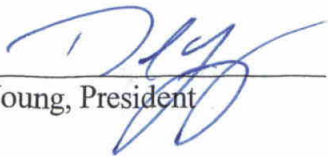
- 24-0057 A resolution was adopted to approve supplemental appropriation into Common Pleas Court Community Corrections 2227. Vote: Unanimous
- 24-0058 A resolution was adopted to approve supplemental appropriation into Common Pleas Court Community Based Corrections #2289. Vote: Unanimous
- 24-0059 A resolution was adopted to approve supplemental appropriations into Airport Fund #4479. Vote: Unanimous
- 24-0060 A resolution was adopted to approve supplemental appropriation into Workers Comp Fund #6636. Vote: Unanimous
- 24-0061 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #11011110 into Sheriff's Office Fund #11012210. Vote: Unanimous
- 24-0062 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #11011110 into Juvenile Fund #11012600. Vote: Unanimous
- 24-0063 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #11011110 into Telecommunications Fund #11012810. Vote: Unanimous
- 24-0064 A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #11011110 into Emergency Services Fund #11012850. Vote: Unanimous
- 24-0065 A resolution was adopted to approve appropriation adjustments within Commissioners Fund #11011110. Vote: Unanimous
- 24-0066 A resolution was adopted to approve appropriation adjustment within Mary Haven Fund #2270. Vote: Unanimous
- 24-0067 A resolution was adopted to approve appropriation adjustment within Water Revenue Fund No. 5510. Vote: Unanimous
- 24-0068 A resolution was adopted to approve requisitions and authorize County Administrator to sign documents relative thereto. Vote: Unanimous
- 24-0069 A resolution was adopted amending Resolution 24-0002, adopted January 2, 2024, to fix regular session meeting days and times for the Warren County Board of Commissioners. Vote: Unanimous
- 24-0070 A resolution was adopted to modify section 9.11 (3) of the rules and regulations of the Warren County Water and Sewer Department. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:04 a.m. to discuss personnel matters required to be kept confidential per federal or state law relative to employee medical claim, specifically, as a health plan to discuss private health information protected by HIPAA pursuant to Ohio Revised Code Section 121.22 (G)(5) and to discuss personnel matters relative to staffing and compensation within the Water and Sewer Department pursuant to Ohio Revised Code Section 121.22(G)(1) and exited at 9:48 a.m.

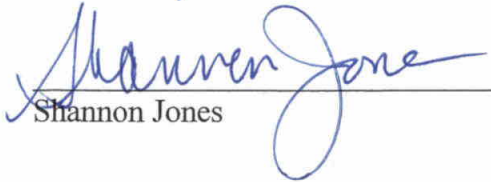
Upon motion the meeting was adjourned.



David G. Young, President

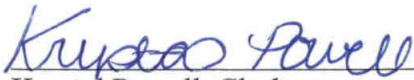


Tom Grossmann



Shannon Jones

I hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Board of County Commissioners held on January 9, 2024, in compliance with Section 121.22 O.R.C.



Krystal Powell, Clerk
Board of County Commissioners
Warren County, Ohio